

**7:00PM Board of Selectmen Meeting
Topsham Municipal Building
Donald A. Russell Meeting Room
June 2, 2016**

Pledge of Allegiance –

Roll Call of Board Members –

Town Manager's Report –

Board and Committee Reports and Updates –

- Presentation on the process of tree harvesting that will happen at the Solid Waste Facility next fall and winter- Paul Larrivee, Forester from Sappi (invited by the Tree Committee)

Public Comment –

Correspondence –

Adjustments to the Agenda –

Consent Calendar –

1. Approval of the minutes of the Regular Selectmen meeting 05-05-2016
2. Approval of Linda Dumont as Warden at the June 14, 2016 election.
3. Approval to open the polls at 8:00AM on June 14, 2016 for the State of Maine Primary and S.A.D. No. 75 Budget Validation Referendum.
4. Approval to open and process absentee ballots at the polls during the hours of 10:00am, 1:00pm, 3:00pm, 7:00pm and 8:00pm.

Public Hearing –

16-44- Consideration and any appropriate action on approval of an application a Liquor License for the Thai's Cuisine (formally Top-Spice).

Unfinished Business –

Old Business –

New Business –

16-45- Consideration and any appropriate action on the Fire & Rescue Department to spend \$5500 on protective equipment.

16-46- Consideration and any appropriate action on Maine DOT proposal for replacing the Frank Wood Bridge

16-47- Consideration and any appropriate action on appointing members to a joint Topsham/Brunswick Design Advisory Committee for the new bridge.

16-48- Consideration and any appropriate action on appointments to the MCEDD Board of Directors.

16-49- Consideration and any appropriate action to change traffic calming methods on Green Street.

16-52- Consideration and any appropriate action on review of Town hours.

16-53- Consideration and any appropriate action on approval of labor contracts with IAMAW Supervisory and Operations.

Executive Session –

16-54- Consideration and any appropriate action to enter into Executive Session to discuss Tax Acquired Property per Title 1 405 (6) (F)

Any public member desiring to address the Board shall be recognized by the Chair, shall state name and address for the record, and shall limit remarks to the question under discussion. All remarks and questions addressed to the administration of Town shall be addressed to the Town Manager or the Board of Municipal Officers through the Chair and not to any municipal town employee. No person other than members of the Board and the person having the floor shall enter into any discussion either directly or through a member of the Board without the permission of the presiding officer.

Public members attending Board Meetings also shall observe the same rules of propriety, decorum, and good conduct applicable to the members of the Board. Any person making personal impertinent and slanderous remarks, or who becomes boisterous while addressing the Board or those attending the Board meeting shall be removed from the room if so directed by the presiding officer. Aggravated cases shall be prosecuted on appropriate complaint signed by the presiding officer. In case the presiding officer should fail to act, any member of the Board may move to require the Chair to act to enforce the rules, and the affirmative vote of the Board shall require the presiding officer to act. 05/29/2003